



LEND Seminar	Dr. Tiede advised that the LEND Winter Seminar has been scheduled for February 28, 2004 and will be held at Glenbard South High School. The keynote speaker will be Brenda Holmes. He stated that she is a very interesting speaker and seating would be limited so please advise Joanne as soon as possible if you plan on attending.
LEND Regional Cost of Living Study	<p>Dr. Tiede reminded the Board of Education of the \$100 contribution Center Cass School District 66 made to LEND for this study in November, 2003 and stated that the LEND Council has approved the completion of the study to develop a new regional cost model and is requesting a contribution of \$250 from member districts.</p> <p>A motion was made by Dr. Marchigiani and seconded by Mr. Eberhart to approve the \$250 contribution to LEND for the Regional Cost of Living Study.</p>
Joint Boards Dinner	Dr. Tiede informed the Board that he and Mrs. Grimmer attended the District 99 Joint Boards Dinner last week (2/4/04) and enjoyed the fellowship and concert.
Policy	The following policies were presented for 2 <sup>nd</sup> reading and approval: 2:40, 2:220, 2:260, 5:10, 5:250, 5:330, 6:60, and 7:100. A motion was made by Mr. Eberhart and seconded by Mrs. DeRuiter to approve the policies as presented. A roll call vote was taken with the following voting AYE: Marchigiani, DeRuiter, Eberhart, Vassalla, Grimmer OPPOSED: None
Budget Policy	Dr. Tiede reviewed the last nine (9) policies in section 4 of the Management policy manual. These policies were reviewed earlier this evening with the Policy Committee and are as follows: 4:100, 4:110, 4:110-R2, 4:120, 4:120-R, 4:130, 4:140, 4:140-R, 4:140-E1, 4:140-E2, 4:140-E3, 4:140-E4, 4:150, 4:160, 4:160-R, 4:170, 4:170-R1, and 4:170-R2. Mrs. Grimmer recommended a change to Policy 4:170-R2. Dr. Tiede will make the necessary change and present for 1 <sup>st</sup> reading.
Tentative Budget 2004-2005	Dr. Tiede explained to the Board of Education the first draft of the tentative budget for 2004-2005.

- Compensation Committee Superintendent Tiede advised the Board that the Compensation Committee could begin stage one of the TEC Group by meeting 2 to 3 times for approximately 2-½ hours each session. Dr. Tiede will obtain tentative dates for the committee.
- Transportation Service Bid Dr. Tiede addressed the audience with an explanation as to why we are going out for bid and he feels the current transportation crew is great. The last transportation service bid was done 6-years ago. Dr. Tiede informed the Board of Education that a pre-bid meeting was held on Feb. 4, 2004 with representatives from several transportation companies in attendance. He requested the Board advise him on evaluating the individual bids. The following factors will be determined:
- Gross Numbers; school days, field trips and athletic activities
  - Fleet Cost
  - High Level of Support and Appreciation
- New Business Dr. Tiede asked the Board to read the new information just received from the Illinois Association of School Boards on the Proposed Bi-Laws and a review will be made at the next meeting (February 24, 2004). He advised a vote will be necessary by March 11, 2004.
- Old Business Mr. Eberhart asked the status of the Prairieview Gutter. Dr. Tiede advised still in process.
- Adjournment A motion was made by Mr. Eberhart and seconded by Mr. Vassalla to adjourn the meeting at 8:00 p.m. A roll call vote was taken with the following voting AYE: Marchigiani, Vassalla, Eberhart, DeRuiter, Grimmer  
OPPOSED: None

Respectfully submitted,

Linda DeRuiter,  
Secretary

ACCEPTED:

\_\_\_\_\_, Marchigiani

\_\_\_\_\_, Eberhart

\_\_\_\_\_, Vassalla

\_\_\_\_\_, Grimmer